



Governance

## GOVERNANCE COMMITTEE

MONDAY, MARCH 12, 2018

6:30 P.M.

*(Meeting Held at Gund Hall)*

### MINUTES

**Call to Order:** Meeting called to order at 6:35 PM

**Roll Call:** Norris, Slifcak and Smith were present

Cynthia McWilliams, Committee advisor was present/Beth Sanderson, Committee Advisor was absent

Judy Soroczak, Administrative Coordinator was present

#### **BUSINESS:**

- Approve Committee Minutes – Minutes were not presented
- March 10th Recap/Next Steps – Discussion on the March 10<sup>th</sup> education summit. Overall feedback was excellent presentations and the topic areas provide a framework for future park planning.
- ANCA Scholarship due March 15<sup>th</sup> - Discussion was made on applying for an ANCA consult scholarship and motion made by Norris and seconded by Smith to apply.
- Fiscal Officer – Three interviews were conducted with outstanding applicants. The committee will make a recommendation to the Board to allow the Chair to enter into negotiations with the lead candidate.
- Maintenance Tech – Three excellent candidates applied and interviews are underway to make a recommendation to the Board to allow the Chair to enter into negotiations with the lead candidate.
- Park Office - On target for completion on June 1<sup>st</sup>.
- Gund Hall – FMD has presented two schematics that are under review for phase I and phase II. They should be presenting cost of options with alternates within the month. A business plan needs to be developed for the operation of Gund Hall.
- Advisor Term and Roles – Cynthia McWilliams prepared a draft of Committee Advisor Roles and Responsibilities for the committee to review and recommend to the Board.
- Other
  - Farm Bureau membership was discussed and recommended approval

- St. Bernard's is selling golf carts, the committee recommends purchasing one and Smith agreed to follow for pricing.

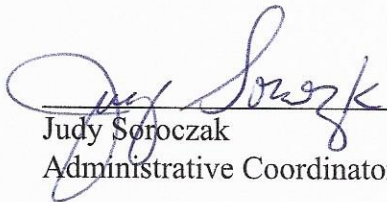
**COMMUNICATIONS** – the need for a new website with online registration capability was discussed.

**ANNOUNCEMENTS/COMMENTS**

- Gund Hall has a wedding and a few grad parties booked.

**ADJOURNMENT** – Motion made by Norris and seconded by Smith to adjourn at 7:55 PM.

Submitted by:

 3-26-18  
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Judy Soroczak                      Date  
Administrative Coordinator

 3.26.18  
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Meg Slifcak                      Date  
Governance Committee Chair